

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

VILLAGE OF FONTANA BOARD OF TRUSTEES
and PLAN COMMISSION
REGULAR MONTHLY MEETINGS
Monday, October 1, 2012 @ 6:00 pm

PLEASE TAKE NOTICE that following joint session meeting has been called by the Fontana Village Board and Plan Commission and will meet on Monday, October 1, 2012 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AMENDED AGENDA

(Village Board Closed Session Added 9/28/2012)

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call Meeting of the Board of Trustees to Order – President Petersen

Call Meeting of the Plan Commission to Order – Chairman Spadoni

Roll Call

Pledge of Allegiance

Visitors Heard

Announcements

1. Read & Romp Program at Library – **Tuesdays, October 2, 9, 16 & 23, 2012, 10:00 am**
2. Finance Committee Meeting – **Thursday, October 4, 2012, 6:00 pm**
3. Walworth County DPW Clean Sweep Program – **Friday & Saturday, October 5 and 6, 2012**
4. FW/WPCC Board Meeting – **Tuesday, October 9, 2012, 7:30 pm**
5. GLEEA Board Meeting – **Wednesday, October 10, 2012, 10:00 am**
6. Park Commission Meeting – **Wednesday, October 10, 2012, 6:00 pm**
7. Finance Committee Meeting – **Thursday, October 11, 2012, 6:00 pm**
8. Protection Committee Meeting – **Monday, October 15, 2012, 5:45 pm**
9. Library Board Meeting – **Wednesday, October 17, 2012, 10:00 am**
10. Plan Commission Staff Meeting – **Wednesday, October 17, 2012, 1:00 pm**
11. Evening Book Club at Library – **Thursday, October 18, 2012, 5:30 pm**
12. Geneva Lake Environmental Agency Board Meeting – **Thursday, October 18, 2012, 7:00 pm**
13. ZOOMA Women's Race Event at the Abbey Resort – **Saturday, October 20, 2012**
14. Plan Commission Monthly Meeting – **Monday, October 29, 2012, 5:30 pm**

Public Hearing

1. Proposed Amendment to Minimum Interior Side Setback in SR-5 Zoning District of the Municipal Code

Joint Session Business

1. Plan Commission Recommendation on Proposed Amendment to Minimum Interior Side Setback in SR-5 Zoning District
2. Village Board Consideration of Plan Commission Recommendation on Proposed Amendment to Minimum Interior Side Setback in SR-5 Zoning District

Plan Commission General Business

1. Approve Minutes for Meetings Held September 4, 2012
2. Cantalupo Lots, 754 S. Lakeshore Drive, Sewer Easement & Lot Line Adjustment Update

Adjournment Plan Commission

Approval of Village Board Minutes

- ✓ September 4 and 7, 2012

Village Treasurer's Report, Vendor Report, & Payroll Overtime Report

Approval of Village and Utility Payables

General Business/Administrator's Report – President Petersen/Administrator-Treasurer Hayden

1. 138 Fontana Boulevard Lease Renewal

2. Operator's License Application Filed by Frank W. Blum (Gordy's)
3. Approve Halloween Trick or Treat Hours for October 31, 2012, 4:00 to 7:00 pm
4. Ordinance Amending Section 78 Water Utility Rates and Water Service Rules
5. Department of Public Works Union Contract Renewal
6. Triathlon Follow Up
7. Appointment for Plan Commission
8. Appointment for Protection Committee
9. Resolution Authorizing Dog License Fees

Park Commission – Trustee Wilson

1. Pig in the Park Report & Fund Transfer
2. Tree Pruning Plan Recommendation
3. Park Permit Applications Filed by Nicole Cossman, Reid Park Gazebo, Friday, June 7, 2013; and Big Foot Recreation District, Park House, Tuesdays, October 9, November 13 and December 11, 2012
4. Park House Furniture Purchase Recommendation

Plan Commission – Trustee Spadoni

1. Cantalupo Lots, 754 S. Lakeshore Drive, Sewer Easement & Lot Line Adjustment Update

Protection Committee – President Petersen

1. Police Chief Duties to Include Patrolling – Tabled 4/2/12
2. Ordinances Amending Chapter 34 and Chapter 2-435 of the Municipal Code Regarding Fire Department Officer Terms & Fire Inspection Fees
3. Approve Fire Department Officers for 2012-15

Finance Committee – Trustee Kenny

1. Reschedule October 18, 2012 Joint Session Budget Meeting
2. Report on 2012 Wage Review
3. Purchase of Vehicle for Building Inspector

F/W WPCC – President Petersen

1. 2013 O&M Budget
2. 2013 Lease for Agricultural Land

Lakefront & Harbor – Trustee Pappas

1. 2012 Lease Modifications – 1 Buoy 1 Slip

Public Works – Trustee McGreevy

1. Construction Projects Updates
2. DPW Report on Vacant Utility Position
3. Mohr Road O'Halleran Letter
4. Stearns & Dewey Final Pay Request
5. Tarrant Drive Storm Sewer Pay Request No. 1
6. Flail Mower Purchase – 2012 Budget Item
7. Utility Truck Purchase – 2012 Budget Item

GLLEA Board – President Petersen

1. Update

Closed Session

1. Closed Session
 - A. Pursuant to Chapter 19.85 (1) (e) Wis. Stats. "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session," specifically 120 and 126 W. Main Street.
 - B. Adjourn Closed Session and Reconvene to Open Session or at the next regularly scheduled Board of Trustees meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said item or any other subject disclosed by the agenda for the meeting.

Adjournment Village Board

Dated this 28th day of September, 2012.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 a.m. and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.